

Ledding Library Board Meeting

Minutes

September 21, 2020

Ledding Library – Zoom meeting

Meeting called by: Jess Stetson, Library Board Chair

Video Meeting: due to the governor's "Stay Home, Stay Healthy" order, the Library Board will hold this meeting through Zoom video meetings. The public is invited to join the meeting online. To request log-in information and to submit written comments, email newellk@milwaukieoregon.gov; verbal comments during the meeting will be taken but may be limited.

Attendees:

x Karla Branson x Ann Heiliger x Karol Miller x Jess Stetson Chair
x Robin Chedister x Erin Lee x Jason Price x Katie Newell,
Vice-Chair Library Director

Guest: Gina Saracco, Friends of Ledding Library President in attendance

AGENDA TOPICS

- Call to order
 Jess called the meeting to order at 5:30pm.
- Approval of minutes from August 24, 2020 meeting
 Minutes of the August 24, 2020 meeting were approved as written.
- 3. Community Comment
 There was no community comment.
- 4. Friends' Report

Trying to find someone to maintain the Poetry Series website. Also need to find a replacement for Becca for the library website. In holding pattern for book sale.

5. Other

- Library Board Annual Report
- Jess stood in for Katie. Discussed concerns for staffing should library reopen in person.

6. Director's Report

- Library Update
- Wildfires Lost power Sept. 2nd (only able to shelve). Sept. 4th smoke came in. Closed Sept. 5th-Sept. 17th for curbside. Sept. 18th/19th called patrons with previous hold appointments cancelled to give them chance to come in. 1,100 items checked out! Sept. 21st huge number of calls requesting appointments. Estacada library avoided damage. All LINCC libraries up and running again.
- Mike Richardson from Dark House event on October 8th.
- Brainstorming how to provide curbside pick-up during bad weather: possible reference desk at entrance with self-check machines? Need to check with Ann Ober. Possible internet sign ups through Sign Up Genius or Googledoc.

7. Adjournment

Jess adjourned the meeting at 6:09 pm.

Next meeting date: 5:30 pm, October 19, 2020, via Zoom.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.